



TEXAS PENSION REVIEW BOARD MEETING AGENDA

Tuesday, November 2, 2021 – 10:00 AM

Reagan Building, Committee Room 120

1400 N. Congress Avenue, Austin, Texas, 78701

Access to a recording of the meeting and the agenda materials of the meeting are provided at www.prb.texas.gov

The Board may discuss or take action regarding any of the items on this agenda.

1. Meeting called to order
2. Roll call of board members
3. Board administrative matters
 - a. August 30, 2021, meeting minutes
 - b. Excusing the board member absence from the August 30, 2021, meeting
 - c. Recognition of outgoing board member
4. Actuarial Committee
 - a. Intensive actuarial review of Midland Firemen's Relief & Retirement Fund
 - b. Rulemaking relating to the updated Funding Soundness Restoration Plan (FSRP) requirements under Texas Government Code Sections 802.2015 and 802.2016
 - c. Systems subject to the legacy Funding Soundness Restoration Plan (FSRP) requirement
5. Education Committee
 - a. Receive report on the August 19, 2021, Education Committee meeting, including the following items:
 - i. Updates to PRB Core courses, including the Actuarial Matters course
 - ii. Need for additional Continuing Education course offerings
6. Executive Director's Report
 - a. 2021 TEXPERS Summer Educational Forum
 - b. 2021 TLFFRA Pension Conference
 - c. Revised Government Code publication, Title 8, Subtitle A
 - d. Staff update
 - e. Update on PRB website

- f. Update on IT projects for 2022 – 23 biennium
 - g. Updated Fiscal Year 2022 Operating Budget
- 7. Call for future PRB agenda items
- 8. Date and location of next PRB meeting – TBD
- 9. Invitation for public comment
- 10. Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Lindsay Seymour at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date so that appropriate arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Texas Government Code Annotated, Chapter 551.